

Village of Milan
Regular Council meeting
January 25, 2017

The January 25th, 2017 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-no. Also present- Mayor Steven Rockwell, Fiscal Officer Mary Bruno, Administrator Brian Rospert, and Solicitor Randy Strickler.

Motion by Barber, seconded by Gilliam to excuse Glovinsky from tonight's meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Brown to approve the Minutes of the December 14th, 2016 Council Meeting. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

Motion by Barber, seconded by Gilliam to approve the Council bills for January 25th, 2017 in the amount of _____. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

Motion by Barber, seconded by Gilliam to approve the Utility bills for January 25th, 2017 in the amount of _____. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

Citizen Participation

Scott Thom – Director of Construction Programs with Erie County General Health District, was in to give a short discussion on Construction Programs Divisions accomplishments in 2016 and what's coming in 2017.

Drew Jesberger and Cindi Rospert – were in to discuss possible Bi-Centennial plans for the Village of Milan, 200 years of the Village being platted out by Ebenezer Merry. Council gave their approval of this idea and appreciated their efforts. Their committee will get back with Council at the February meeting for further discussions.

OLD BUSINESS

Streets, Sidewalks and Storm Sewers- None

Safety - None

Finance – None

Regional Planning, Building Codes & Inspection

Motion by Barber, seconded by Brown to have our Solicitor to prepare and pursue an Injunction Enforcement actions to the property owners at 76 Edison Drive, on the pending Notice of Violation and Property Maintenance Code.

Our Solicitor will be in contact with the new lawyer, for the property at 6 Old State Road, on their intentions regarding their accessory building and Zoning Violations.

The next Planning Commission's meeting will be held on February 21st at 7:00 PM in the Council Chambers. On the Agenda will be the Design Review Board language, Medical Marijuana, Zoning Code updates.

Discussion on the Temporary Encroachment of Public Right-of-Way language for sidewalk dining/outdoor alcohol consumption. This was a one year trial period and after speaking with Chief Meister, we had no issues with this use. Council agreed to move forward with this in 2017 with new language to be added by our Solicitor to put in a subsection to allow non-alcohol establishments extended use of the sidewalks from the dates of April 1, 2017 through November 1, 2017 and keeping the rest of the language the same.

Utilities

The Electric Department and Street Department removed the Christmas decorations the week of January 2nd.

Civic Contacts

On January 18th, the Chautauqua Committee held a meeting to discuss and plan for the upcoming event to be held this summer on June 27 – July 1. The next meeting will be held on February 8 at 2 PM in the Milan Town Hall.

Parks and Tree - None

Records Commission

The Records Commission met on December 20, 2016 at 11:00 AM. At the meeting the Commission designated Brian Rospert as Councils designee to go to a Records Retention Training. We are in the process of scheduling a Webinar through the Ohio Historical Society or the State of Ohio Auditors Office. The next meeting will be scheduled in June.

NEW BUSINESS

Streets, Sidewalks and Storm Sewer

The Village is in the process of filling out the grant application for the Safe Routes to School Infrastructure Project. We will again apply for sidewalks from Oak Street to Old State Road on the west side of South Main St. (St. Rt. 601), Crosswalk Improvements at Church Street and Park Street and a Detailed Engineer's Study for the traffic signal and crosswalks at Main Street and Church Street. The next Committee Meeting will be February 2nd, 11:00 AM in the Council Chambers.

Safety

On January 4th our employees attended a Huron County Safety Council meeting, where the topics of discussion were Winter Driving Safety Tips and the Opiate's Epidemic.

Finance -None

Regional Planning, Building Codes & Inspection

Discussion on political signs still being displayed in the Village. Solicitor Strickler is looking into this to see if we can enact language to our current sign ordinance.

Utilities

Discussion on Richland Engineering proposal for the Wastewater Treatment Plant Improvements. Council agreed to move forward with Design Service at \$17,140.00 and Bidding Services at \$2,157.00 through Richland Engineering.

Deluca Plumbing was in on January 17th to repair a service line on Front St. for the Water Department.

The Wastewater Department put a repair clamp on the 3" line for the influent air pipe.

The Electric Department repaired lighting at the Wastewater Treatment Plant, relamped the gazebo and light post as needed, located an underground electric service on Seminary Rd., assisted the Wastewater Department with lifting a portable pump unit with the digger truck and they troubleshot the backhoe for an electrical issue and replaced a burnt out relay.

Our new price for under the Village of Milan Natural Gas Aggregation Program will be \$0.520 per Ccf, from April 2017 through September 2017. Presently we are paying \$0.464 and Columbia Gas current rate is \$0.536.

Civic Contacts

Motioned by Barber, seconded by Gilliam to allow Dennis Weilnau, of Weilnau Farms, to rent the parcel of ground owned by the Village located by the Water Treatment Plant on Seminary Road, for \$100.00 per year. Roll call: Barber-yes, Brown-yes, Maloney-yes, Crosby-yes, Gilliam-yes, motioned carried.

Motioned by Barber, seconded by Gilliam to allow the Chamber of Commerce to use the Village Square on Sunday July 9th, 2017 for their annual Mid-Summer Antiques Festival. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-refrained, Gilliam-yes, motion carried.

The Milan Chamber of Commerce Annual Banquet and Awards Program will be held on February 9, 2017 in the Milan Township Hall, starting at 6:00 PM.

Parks and Trees - None

Records Commission -None

Citizens Property Maintenance Commission – None

Unfinished Business

Motioned by Brown, seconded by Barber to enter into Executive Session to discuss compensation of an employee in personnel. No action is expected. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

Motion by Brown, seconded by Gilliam to return to Regular Session. . Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

Motion by Brown, seconded by Gilliam to promote Julie Stelzer to Utility Clerk Supervisor and increase her rate of pay to \$15.55 per hour. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

Legislation

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A RELEASE AND SETTLEMENT AGREEMENT RELATIVE TO THE LITIGATION STYLED “BROUSE FAMILY REVOCABLE LIVING TRUST, UAD NOVEMBER 29, 1994, THROUGH ITS TRUSTEES ROBERT A. BROUSE AND KATHERINE A. STOWER-BROUSE V. VILLAGE OF MILAN, ET. AL.” CASE NO. 2015-CV-0496, IN THE COURT OF COMMON PLEAS, ERIE COUNTY, OHIO AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to suspend the rules. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Motioned by Brown, seconded by Barber to adopt by title only as an emergency. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Ordinance no. 705-01-17.

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE FOR THE EDISON ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL PROGRAM IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY. Motioned by Barber, seconded by Gilliam to suspend the rules. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Motion by Barber, seconded by Crosby to adopt by title only as an emergency. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Ordinance no. 706-01-17.

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF MILAN AND RICHLAND ENGINEERING LIMITED RELATIVE TO OBTAINING PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY. Motioned by Brown, seconded by Gilliam to suspend the rules. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Motion by Brown, seconded by Barber to adopt by title only as an emergency. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Ordinance no. 707-01-17

Motion by Maloney, seconded by Barber to adjourn. Vote-all yeas, motion carried.

Steven Rockwell, Mayor

Brian Rospert, Administrator